COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A regular meeting of the <u>Finance and Claims</u> Committee was held at $\underline{11:00}$ <u>a.m.</u> on <u>June 13, 2000</u>, those present being:

Chairperson:	<u>Julie Croll, representing</u> State Treasurer Murray	Approved
Member:	<u>Deborah Devine, representing</u> Attorney General Granholm	Approved
Member:	Brian DeBano, representing Governor John Engler	Approved
Others:	Cathy Wilson, Governor's Offic Jones, Arlene Oisten, of the D Budget; Jerry Crandall, MIRS	

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.

At the State Administrative Board meeting of June 20, 2000, item 12 in the DMB Purchasing Section of the agenda, was withdrawn at the request of the Department of Treasury.